

## Minutes from MATC Board Meeting 1/3/2008

The President declared this meeting to be a "closed session." See Article V.1-g(iv) "Attendance" of the Constitution.

### Board Members Present:

Hirak Parikh (President)  
Solveig Heinz (Treasurer)  
Rahul Mhaskar (Registration Officer)  
Anjali Purkayastha (Director of Operations)  
Elizabeth Garcia (Secretary)

### Board Members Absent:

Aleric Soans (Vice President)  
Andrew DeOrio (Webmaster)

Five Board Members were present. Quorum was met.

Meeting was called to order at 6:40 pm.

### Proposed Agenda

1. Membership Structure - finalize pricing
2. Teacher and DJ confirmation
3. TAs for the series.
4. Schedule for the semester, year.
5. Teacher, TA, and DJ workshops.
6. Monday Teaching Schedule.
7. Board Complaint.
8. Accounts from S.R.
9. EO Selection by-law.
10. Outside requests for the Club made to individual Board Members.

1. Motion to approve the new membership structure and pricing as follows:

-Membership dues are \$10 for students and \$20 for non-students. Membership expires on the December 31st of the year in which membership was gained.

-Members may purchase a series pass at the rate of \$10 per series for students and \$20 per series for non-students. Members may also purchase a half year pass at the rate of \$25 for students and \$50 for non-students, or a yearly pass at the rate of \$45 for students and \$90 for non-students.

-Club users may purchase a series pass at the rate of \$15 per series

for students and \$25 per series for non-students.

-A semester milonga pass may be purchased by Club members and users at the rate of \$10 for students and \$20 for non-students.

-A drop-in pass may be purchased at the rate of \$5 for students and \$10 for non-students.

-In order to obtain membership and qualify for special membership pricing, interested parties must complete the online membership application by 11:59 pm on the day prior (Tuesdays and Fridays) to paying for a pass at the membership rate.

Proposed by: Solveig

Seconded by: Anjali

Vote: Unanimous

Motion passed.

2. Motion to approve the following teachers for the next series of classes beginning on January 9, 2008:

Beginners: Ciro & Elizabeth

Advanced Beginners: Jamaal & Emine

Intermediate: Ramji & Heather

Proposed by: Anjali

Seconded by: Solveig

Vote: Unanimous

Motion passed.

3. Motion to approve the following TAs for the next series of classes beginning on January 9, 2008:

Beginners: Solveig

Advanced Beginners: Kristin Mills

Intermediate: Anjali

Proposed by: Elizabeth

Seconded by: Rahul

Vote: Unanimous

Motion passed.

4. Motion to approve the following regarding scheduling for the semester, year:

- Open Board meetings will be held on the 2nd Wednesday of every other

month at 9:30 pm, the first of which will be held on January 16, 2008.

- Closed Board meetings will be held weekly on Thursdays at 8:00 pm.

- 3 festivals will be held throughout the year:

Fire & Ice in January

May Madness in May

Annual MATC festival in September

- 3 workshops will be held throughout the year in March (Alicia Pons), July, and Nov/Dec.

-Solveig will compile the schedule and distribute to the Board.

Proposed by: Rahul

Seconded by: Anjali

Vote: Unanimous

Motion passed.

5. Motion to approve the following regarding teacher, TA, and DJ workshops:

- The Board will look into inviting experienced teachers and DJs within the club to provide workshops on teaching and DJing for those interested.

- The Board will extend invitations to one experienced leader and one experienced follower who are not currently teaching to fill the position of teaching coordinator. The teaching coordinator will observe current teachers/classes and communicate with dancers in the club in order to provide the Board with recommendations for future teachers/classes. The teaching coordinators will not make final decisions regarding teachers/classes.

Proposed by: Anjali

Seconded by: Solveig

Vote: Unanimous

Motion passed.

6. Motion to approve the following regarding the Monday teaching schedule:

- Every alternate Monday an attempt will be made to offer a structured practica at the Grange with different instructors providing one time lessons.

- Those interested in teaching a Monday structured practica will contact Aleric with the preferred date for teaching and the lesson that will be offered.
- Aleric will bring all teaching proposals to the Board for approval.

Proposed by: Rahul  
Seconded by: Anjali  
Vote: Unanimous  
Motion passed.

7. Motion to approve the following regarding the complaint which was made to the previous Board:

Hirak will invite the involved parties to a future Board meeting on behalf of the Board in order to comment on the events in question.

Proposed by: Solveig  
Seconded by: Elizabeth  
Vote: Unanimous  
Motion passed.

8. Motion to invite S.R. to the next closed meeting on Thursday, January 10, 2008 in order to explain the t-shirt accounts which were previously provided to the Board.

Proposed by: Elizabeth  
Seconded by: Solveig  
Vote: Unanimous  
Motion passed.

9. Motion to table discussion of the EO selection by-law.

Proposed by: Elizabeth  
Seconded by: Anjali  
Vote: Unanimous  
Motion passed.

10. Motion to approve the following regarding outside requests made to an individual Board members:

If a Board member is contacted with a formal request of the Club, the Board member will forward that request to the rest of the Board.

Proposed by: Anjali  
Seconded by: Elizabeth

Vote: Unanimous  
Motion passed.

Meeting adjourned at 8:40 pm.